

**REVISION II AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JUNE 9, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:05 **RECOGNITION** CORSE Foundation awarded the 2015 New England Patriots Myra Kraft Community MVP Award, Tracy Johnston, CORSE Foundation President and Co-Founder, Nomination by Mariah Avallone
- 7:10 **DISCUSS/VOTE** Outdoor Entertainment Permits
a. Block Party, Mary Kelley
b. Scituate Rod & Gun Club, Ernie Foster
- 7:15 **DISCUSS** Letter of Support for Coastal Zone Management (CZM) Grant, Nancy Durfee, Coastal Resource Officer
- 7:20 **DISCUSS** Street Light Acquisition Program, Al Bangert, Special Projects Director
- 7:30 **DISCUSS/VOTE** Energy Service Company (ESCO) Phase 2, Kevin Kelly, Facilities Director
- 7:40 **DISCUSS/VOTE** Building Security, Neil Duggan, Building Commissioner
- 7:45 **DISCUSS/VOTE** Public Safety Complex Final Design, Donald Walter, Dore & Whittier
- 8:05 **DISCUSS/VOTE** Change of Sunday Hours Front Street Liquor
- 8:10 **DISCUSS** Humarock Meeting Request
- 8:15 **DISCUSS/VOTE** Selectmen Policy Review for Board, Committee and Commission Applicants
- 8:30 **DISCUSS/VOTE** FY 15 Year End Transfers.
- 8:40 **UPDATE** Public Facilities

NEW BUSINESS

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Hospitable Hostess, SMC, 6/6/15 12:00 p.m. – 3:00 p.m. for shower
 - b) Hospitable Hostess, SMC, 6/14/15 3:00 p.m. – 6:00 p.m. for graduation
 - c) Front Street Gourmet, SMC, 6/28/15 5:00 p.m. – 9:00 p.m. for Scituate Arts Association Art Show
 - d) Riva, Oro & Galley, Heritage Days Tent, Cole Parkway 8/8/15 10 a.m. – 10 p.m. and 8/9/15 10 a.m. – 10 p.m. for Heritage Days Food & Beverage Tent

2. **DISCUSS/VOTE** Annual Appointments
 - a) Adaptive Building Reuse Committee

3. **DISCUSS/VOTE** Drain Layers License Renewal

4. **DISCUSS/VOTE** Hawker Peddler Permit
 - a) JP's Hot Dog

5. **REORGANIZATION OF THE BOARD OF SELECTMEN**

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents